# MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: TUESDAY, MARCH 27, 2001, AT 10:00 A.M. MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH, HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL, 250 WASHINGTON STREET, BOSTON, MA:

#### 1) **ROUTINE ITEM:** No Discussion

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

#### 2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of reappointments to the active and consultant medical staffs of Tewksbury Hospital, letter of March 8, 2001
- **b)** Request approval of a reappointment to consulting medical staff of Western Massachusetts Hospital, letter of March 10, 2001
- c) Request approval of appointments and reappointments to the active, consultant and allied medical staffs of Lemuel Shattuck Hospital, letter of March 12, 2001
- d) Request approval of the appointment of Karen Granoff to Program Manger VIII (Director, Office of Patient Protection), Bureau of Health Quality Management, memo of March 13, 2001
- e) Request approval of the appointment of Carol Balulescu, to Program Manager Specialist VI (Deputy General Counsel), Office of the General Counsel, memo of March 13, 2001

#### **STAFF PRESENTATION: No Vote/Information Only**

• "MASSACHUSETTS DEATHS 1999" by Jennifer Norton, Demographer and Malena Orejuela, Epidemiologist, Bureau of Health Statistics, Research and Evaluation

#### 3) PROPOSED REGULATION: Staff Discussion Only

Informational Briefing on Proposed Regulations Regarding Interpreter Services in Hospital Emergency Departments – 105 CMR 130.000 et seq.

### 4) **REGULATIONS:** Staff Discussion Only

- a) Request for Promulgation of 105 CMR 445.000 Minimum Standards for Bathing Beaches State Sanitary Code, Ch. VII
- **b)** Request for Final Promulgation of Proposed Amendments to Hospital Licensure Regulations (105 CMR 130.000) Regarding Needlestick Injury Prevention
- c) Request for Approval of Final Regulations 105 CMR 128.000 Health Insurance Consumer Protection Regulations
- d) Request for Emergency Adoption of 105 CMR 128.000 Health Insurance Consumer Protection Regulation
- e) Request for Final Promulgation of Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Applications Eligible for Delegated Review and Action

#### **DETERMINATION OF NEED:**

## 5) <u>ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP</u> APPLICATION:

Project Application No. 1-3997 of Springfield Hospital LLC – Request for transfer of ownership and original licensure of Olympus Specialty Hospital Springfield, resulting in Springfield Hospital LLC acquisition of Olympus Specialty Hospital Springfield's assets owned by Demeter of MA, Inc, and Olympus Healthcare Group, Inc.

The Commissioner and the Public Health Council are defined by law as constituting the Department. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.